



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: October 20, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**

ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**

CHARLES PELLER, MEMBER ~ **ABSENT**

MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

October 13, 2021

– Adopted & Approved

A. Colvin – Yes

T. McCain – Yes

CLAIMS

Approval of Claims to Be Paid on October 22, 2021

○ 101 – GENERAL FUND	\$ 585,212.30	
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○ 229 – UNSAFE BUILDING	\$ 2,085.43	
○ 231 – LOCAL ROADS & STREETS	\$ 4,244.29	
○ 232 – MOTOR VEHICLE HWY	\$ 2,079.85	
○ 235 – SOLID WASTE RECYCLING	\$ 844.00	
○ 240 – HEALTH/HUMAN SVCS	\$ 2,278.17	
○ 246 – HIV PREVENTION	\$ 61.89	
○ 247 – SECOND CHANCE	\$ 59.94	
○ 250 – PARK DEPARTMENT	\$ 2,412.83	
○ 258 – BIO-TERRORISM	\$ 168.22	
○ 261 – COMMUNITY DEVEL	\$ 39,440.50	
○ 792 – WCI/UCI BENEFIT	\$ 53,943.26	
○ 800 – INFANT MORTALITY	\$ 4,465.00	
○ 823 – CONSOLIDATED AREA	\$ 1,400.00	
○ 826 – LAKEFRONT	\$ 7,800.00	
○ 860 – DOIT NON-REVERTING	\$ 3,500.00	
SPECIAL REVENUE		\$ 124,783.38

○ 216 – MARQUETTE PARK	\$	1,123.75
○ 462 – CEDIT	\$	31,907.82
○ 702 – FIRE PENSION FUND	\$	2,167.20
○ 815 – NEIGHBOR STABIL PRO	\$	12.00
○ 816 – LEAD GRANT	\$	595.00

TOTAL CLAIMS TO BE PAID \$ 747,301.45

– Approved

A. Colvin – Yes
T. McCain – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Opening of bids – Lead Based Paint Companies - NSP

- Green Tree
 - Lead-based Paint Risk Assessment \$475.00 per unit
 - Clearance \$250.00 per unit
- Amereco, Inc.
 - LBP Risk Assessments and Re-Inspections \$550.00/unit
 - LBP Clearance \$300.00/unit

– Approved

A. Colvin – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Contract with Rieth Riley to pay past due and future invoices for the City's purchase of hot asphalt mix. The effective date of the Contract is July 1, 2021 and shall remain in effect until December 31, 2021. The Contract amount shall not exceed \$25,000.00

– Approved

A. Colvin – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS

Contract Amendment with CDM Smith, Inc., amending the Scope of work for the prior Contract dated on or about July 1, 2021. The amendments to the Contract will not change the original costs of the prior Contract, which shall not exceed \$111,960.00.

– Approved

A. Colvin – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE FIRE DEPARTMENT

Contract Ratification with Stryker Medical to provide various pieces of equipment to the City of Gary Fire Department. The purchase is being made pursuant to Indiana Code Section 5-22-10-5, as there exists an opportunity for substantial savings to the governmental body. The equipment is being offered at a significant discount and involves trading in the older, outdated equipment to make the purchase. As part of the Contract, payment will be made in two equal installments of \$131,378.45, with one payment due 30 days after the effective date of the Contract, and the other due the following year for a total Contract price of \$262,756.90.

– Approved

A. Colvin – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE INNOVATION AND TECHNOLOGY DEPARTMENT

Contract Amendment with Great Lakes Cartridges to perform repairs and maintenance to City copiers/printers owned by the City of Gary. The purpose of the amendment is to increase the amount of the Contract by 20%, raising the total price of the prior Contract from \$5,000.00 to \$6,000.00.

– Approved

A. Colvin – Yes

T. McCain – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on October 27, 2021.



Trent A. McCain, President



Arlene D. Colvin, Vice President

ABSTAINED

Charles Peller, Member

